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CITY SECRETARY
Tarrant County, Texas CONTRACT NO. _____

Official Public Records

2/1/2010 8:42 AM

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU ~~MAY REMOVE OR STRIKE ANY OF THE FOLLOWING~~ INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL AND GAS LEASE

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 27th day of July, 2009, CITY OF FORT WORTH, a home rule municipal corporation of the State of Texas, as Lessor (whether one or more), did execute and deliver unto XTO Energy Inc., as Lessee, an Oil and Gas Lease covering 1.79 acres of land, more or less, situated in the J. B. McDermett Survey, Abstract No. 1063, Tarrant County, Texas, Memorandum of said Lease being recorded at Instrument Number D209206512, Official Public Records, Tarrant County, Texas, reference to which is hereby made for all purposes; and

WHEREAS, it is the desire of Lessor and said Lessees to amend the legal description of the Leased Premises;

NOW, THEREFORE, for good and valuable consideration in hand paid, the receipt and sufficiency of which is hereby acknowledged, the undersigned Lessor does hereby agree and declare that said Oil and Gas Lease shall be, and the same is hereby reformed and amended by deleting the legal description of the Leased Premises as described therein, and the Lessor and Lessee desire to replace the above legal description of the Leased Premises with the legal description set forth on Exhibit "A" attached hereto and made a part hereof.

For the same consideration recited above, Lessor does hereby consent to, ratify, adopt, and confirm all of the terms and provisions of the Lease, as amended herein, and does hereby grant, lease, demise, and let to Lessee, its successors and assigns, the lands covered by the Lease, as amended, upon and subject to all of the terms and provisions set out in the Lease, as amended hereby. The undersigned hereby further declares that the Lease, as amended, in all its terms and provisions, is and remains a valid and subsisting Oil and Gas Lease, and declares that the Lease is binding upon the Lessor and Lessor's successors and assigns.

IN WITNESS WHEREOF, this instrument is executed and effective as of the date of the notarial acknowledgment of the Lessor's execution.

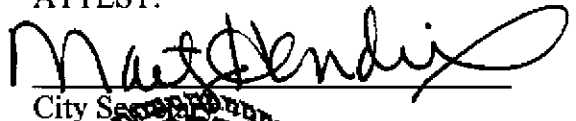
LESSOR:

CITY OF FORT WORTH



By: Assistant City Manager

ATTEST:



City Secretary

APPROVED AS TO FORM AND LEGALITY:



By: Assistant City Attorney

Date: 1/8/10



NO M&C REQUIRED

LESSEE:

XTO Energy Inc.

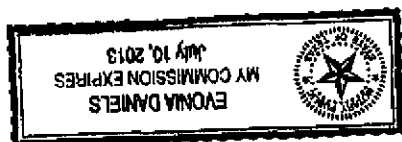
Edwin S. Ryan, Jr. JE
By: Edwin S. Ryan, Jr., Senior Vice President-
Land Administration

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared FERNANDO COSTA, known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 11th day of JANUARY, 2010.



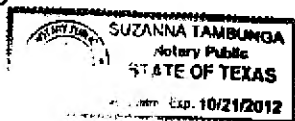
Evonia Daniels
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here:

STATE OF TEXAS

COUNTY OF TARRANT

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Edwin S. Ryan, Jr., as Vice President-Land Administration for XTO Energy Inc., known to me to be the person whose name is subscribed to the foregoing instrument and, that (s)he has executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of January, 2010.



Suzanna Tambunga
Notary Public, State of Texas
My Commission Expires:
Print Name of Notary Public Here:

EXHIBIT "A"

Attached to and made a part of that certain
Amendment of Oil and Gas Lease dated July 27, 2009,
by and between the City of Fort Worth and XTO Energy Inc.

**1.790 ACRES, MORE OR LESS, OUT OF THE J.B. McDERMOTT SURVEY, A-1063,
TARRANT COUNTY, TEXAS.**

1.790 acres, more or less, out of the J.B. McDermott Survey, A-1063, Tarrant County, Texas, being a portion of 2.08 acre tract of land as described as Tract I in that certain Warranty Deed dated February 5, 1978, from Oakmont Joint Venture, et al, as Grantor, to the City of Fort Worth, as Grantee, and recorded in Volume 6768, Page 1406, of the Official Public Records of Tarrant County, Texas, more particularly as follows:

BEGINNING at a 5/8 inch iron pin found for common Northwest corner of Lot 1-E, Block 1 Hulen Bend Addition as recorded in Volume 388-182, Page 66, Plat Records, Tarrant County, Texas, (P.R.,T. Co. Tx.) and the Northeast corner of Lot 1R1, Block 1, Hulen Bend Addition as recorded in Plat Cabinet A, Slide 7960, Plat Records, Tarrant County, Texas, (P.R.,T.Co. Tx.), and being located in the South line of said 2.08 acre tract;
THENCE with the common south line of said 2.08 acres tract and north line of said Lot 1R1, North 89°46'48" West, 1,276.61 feet to a point for the southwest corner of said 2.08 acre tract, and being located in the east line of that certain tract conveyed to Texas Electric Service Company by deed recorded in Volume 2974, Page 298, Deed Records of Tarrant County, Texas.
THENCE with said east line, North 37°03'09" West a distance of 75.40 feet to the common northwest corner of said 2.08 acre tract, and the southwest corner of that certain 2.14 acres tract conveyed to the City of Fort Worth by deed recorded in Volume 6858, Page 1021, Deed Records of Tarrant County, Texas, and being located in the common line between said J.B. McDermott Survey and J.A. Schultz Survey, A-1941;
THENCE with said common survey line and with the common north line of said 2.08 acres tract, and south line of said 2.14 acres tract, South 89°46'48" East, passing the common south corner of said surveys and continuing with the common line of said McDermott Survey, and J. Burnett Survey, A-1923, a total distance of 1,322.28 feet;
THENCE departing said common lines, South 0°13'12" West a distance of 60.00 feet to the point of BEGINNING and containing 1.790 acres of land.